

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date November 17, 2010 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Forestland Preservation Areas:

Please note that all these forestland preservation areas share a map with
Expansions listed below.

1. **Fannie Mae Wilkins Forestland Preservation Area, ID#F-S-10-06-112B-038**
2. **Fannie Mae Siblings Forestland Preservation Area, ID#F-S-10-06-112C-044**

C. Expansion Eligibility & Final Approval

1. **Fannie Mae Expansion of the C. Rodney Sharp District, ID#S-10-06-112B**
(This shares a map with the Fannie Mae Wilkins Forestland Preservation Area)
2. **Fannie Mae Siblings Expansion of the C. Rodney Sharp District, ID#S-10-06-112C**
(This shares a map with the Fannie Mae Siblings Forestland Preservation Area)

D. Expansion Eligibility & Final Approval (Contingent Sale):

1. **E & M Isaacs Expansion #3 of the Isaacs #3 Reed-Jensen District, ID#S-10-10-156F**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Vogl District Properties - K-95-06-041-3 and K-97-02-041C-03-062-2 – Del DOT – Easement.

VIII. Adjournment